

January 19, 2012
Regular Session

The Bellevue Municipal Utility Board of Trustees met in regular session on Thursday, January 19, 2012 at 12:00 noon in the City Council Chambers with Chairman Ken Walsh presiding. Roll call was as follows:

PRESENT: Boardmembers Barry Nudd, Barb Hansen and Ken Walsh, also present was City Administrator Loras Herrig

ABSENT: None

APPROVAL OF AGENDA

It was moved by Nudd and seconded by Hansen to approve the agenda with no additions. Motion carried unanimously.

CONSENT AGENDA

It was moved by Hansen and seconded by Nudd to approve the Consent Agenda. Motion carried unanimously.

- A. Approve minutes of 12-8-2011 Regular Session
- B. Approve December Financial Reports
- C. Approve Bills and Claims as authorized

JEFFERSON ST. WATER PROJECT

After discussing the Jefferson Street Water Project it was moved by Hansen and seconded by Nudd to approve Payment #4 on the Jefferson Street Water Project in the amount of \$18,594.46, to approve Change Order #1 in the amount of \$6899.72 for the Jefferson Street Water Project, and to accept the Jefferson Street Water Project improvements. Motion carried unanimously.

SEWER, WATER AND ELECTRIC HOOKUP FEES

City Administrator Herrig presented a request from Mayor Christopher J. Roling asking if the Utility Board would consider waiving water, sewer and electric hookup fees for residential construction during the year of 2012. Mayor Roling would like to see the utility fees and building permits fees waived for any new home construction during the Year 2012 to help spur some development in the City of Bellevue. Nudd moved with a second by Hansen to waive collection of water, sewer and electric hookup fees during the Calendar Year 2012 for all new residential construction subject to the City Council waiving all building permits fees for residential construction in 2012. Motion carried unanimously.

FEBRUARY UTILITY BOARD MEETING

It was agreed that February 9, 2012 would be the appropriate date for the next regular scheduled Utility Board meeting.

BILLS AND CLAIMS

The following Bills and Claims were paid as authorized:

Treas State of Iowa	Dec. 1-15 2011 Sales Tax	3546.00
John Deere Financial	Clothing Allowance	91.99
U.S. Cellular	Util Cell Phone	277.01
Weber Paper Co.	Supplies	68.16
Black Hills Energy	Util Gas Bills	871.56
Medical Assoc. Health Plans	Util Health Ins	6840.60
Abbey Herrig	Refrigerator Rebate	25.00
Acco	Liquid Chlorine	332.60
Alice Kemp	Refrigerator Rebate	25.00
Amie Sieverding	TV Rebate	40.00
Assurant Employee Benefit	Life Ins	42.00
Bellevue Community School	Geo-thermal Rebate	23880.00
Bellevue Mun. Util.	Trsf Funds to Elec. Cap Fund	70000.00
Bellevue Mun. Util.	Utilities	4273.47
Bellevue Sand & Gravel	W.W. Concrete Blocks	240.00
Robert Michels	A/C Rebate	150.00
Casey's General Store	Util Fuel Purchase	761.68
City of Bellevue	Util Office/PILT Transfer	23868.26
City of Bellevue	Trsf to Debt Svs for WW Pymt	12704.17
Dennis Petesch	AC/Refrigerator Rebate	50.00
Diane Dempewolf	Refrigerator/Dishwasher Rebate	50.00
Donald Frank	Refrigerator Rebate	25.00
Elizabeth Gleason	Washer Rebate	35.00
Fastenal Company	Elec. Operating Expense	124.97
Georgann Robers	Service Deposit Refund	192.65
Grainger	W.W. Equip Rep/Maint.	9.01
Hawkins Inc.	W.W. Sludge Disposal Exp.	850.08
Ia Assoc of Mun. Util.	ECIASSO Dues/E.E. Plan Filings	765.63
IIW P.C.	W.W. Engineering Expense	1077.00
Iowa One Call	Water Locate Expense	48.60
IPAIT	Purchased Power	82052.66
Keystone Lab Inc.	Water Outside Lab Testing	47.00
Kieffer Plumbing & Heating	W.W. Equip Rep/Maint	849.28
Lampe True Value	Elec. Operating Exp	25.84
Matt Parrott	Window Envelopes	86.39
McClain Excavating	7 th & Jefferson Water Prj Pymt #4	18879.46
Meier Construction	Water System Maint & Repair	5339.61
Meier Electric Inc.	W.W. Operating Exp.	1620.00

Mississippi Valley Pump	W.W. Equip Rep/Maint	4051.50
Municipal Supply Inc.	Water Meters	872.00
North East Scientific	Water Operating Expense	48.39
Paul Till	Refrigerator Rebate	25.00
Per Mar Security Services	Bldg. Sys. Security	181.37
Proforma	Utility Bills	197.95
QC Analytical Services	W.W. Outside Lab Testing	116.00
River City Paving	Water System Maint/Rep	972.00
Brett Budde	Service Deposit Refund	150.24
Carlene Erikson	Service Deposit Refund	242.40
Nick Ruff	Service Deposit Refund	270.22
River Valley Energy	W.W. LP Fuel/Equip. Maint	691.15
Roger Watters	A/C Rebate	150.00
St. Lukes Center for Occ. Health	2012 Data Membership Dues	50.00
Stan Kueter	Washer Rebate	70.00
State Hygienic Lab	Water Outside Lab Testing	54.00
The Herald Leader	Util. Publication	61.59
Till's	W.W. Elec Vehicle Maint.	309.58
Treas. State of Iowa	Jan. 1-15 th 2012 Sales Tax	3389.00
U.S. Post Office	Stamps	242.00
U.S. Cellular	W.W. Alarm Cell Phone	15.86
U.S. Cellular	Util Cell Phone	283.91
Universal Electric	Elec. Underground Const/Oper. Exp	194.21
USA Blue Book	W.W. Lab Supplies	39.98
Verizon Wireless	CIPCO Monthly Access	9.26
Windstream	Elec/W.W. Telephone Exp.	82.95
Zee Medical Inc.	Elec. Operating Exp.	9.58

ADJOURNMENT

There being no further business to come before the board it was moved by Nudd and seconded by Hansen to adjourn. Motion carried unanimously.

Secretary

Chairman